2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

DOCUMENT#

P96000041276

1. Entity Name CHARM GROUP, INC.



Feb 12, 2003 8:00 am Secretary of State **FILED**

02-12-2003 90071 048 ***158.75

						V Cow	ES:								
Principal Place of Business 32 FAIRWAY COURT ALBANY NY 12208			Mailing Address 32 FAIRWAY COURT ALBANY NY 12208								_				
2. Principal P	Place of Busin	ness	3. Mailing Address												
Suite, Apt.	#, etc.		Suite, Apt. #, etc.						☐ CHEC	K HERE	IF MAH	KING CI	HANGES		
City & Stat	e		City & State				4	4. FEI Number 58-2249310 Applied For Not Applicable							
Zip * Country		Country	Zip		Cour	Country		. Certificate	of Status	Desired	×		3.75 Add	ditional	
	6 Name	and Address of Current	Registere	d Agent	<u>.</u>		··7	Name and	Address	of-New-F	legiste	red Age	nt		
VOCEL	IANCO D C	ćouide				Name						-			
3936 TAN	iames d e Mia <mark>mi</mark> trai	L NORTH				Street Ad	Street Address (P.O. Box Number is Not Acceptable)								
SUITE B	MIDWEST '	title bldg.													
NAPLES FL 33940						City	FL Zip Code							e	
8. The above the obligat SIGNATURE	named entitions of regis	y submits this statement for ered agent.	or the purp	ose of changing its	register	ed office or i	registered a	agent, or bo	th, in the S	tate of Flo	orida. I	am fam	illar with,	and accept	
· ·	Signature, typed	or printed name of registered agent	and title if app	olicable. (NOT	E: Registere	d Agent signatur	e required whe	n reinstating)			DA	ATE			
After Make Check	r May 1, 20	PEE IS \$150.00 Of Florida Department of		ŗ				Tru	ection Cam ust Fund C	ontributio	n.		Added	O May Be I to Fees	
10.	l PD	OFFICERS AND	DIRECTO		11.			ADDITIONS,	CHANGE	S TO OFF	ICERS				
NAME STREET ADDRESS CITY-ST-ZIP	BARON, CHARLES 32 FAIRWAY COURT ALBANY NY 12208		☐ Delete		NAM STRE	TITLE NAME STREET ADDRESS CITY-ST-ZIP						L] Change	Addition Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PURCELL, ANN 33 FAIRWAY COURT ALBANY NY 12208			☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP] Change	☐ Addition	
TITLE NAME STREET ADDRESS OFF ST. ZIP	38 EAST	US, HAIDER RIDGE VILLE.NY 12211	-	□ Delete				-] Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		,		☐ Delete		I .] Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete] Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				□ Delete			***************************************] Change	Addition	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MERCHITEDCHARLES BARON 2/1/2003